

**MEETING NOTICE  
MAIZE CITY COUNCIL  
REGULAR MEETING**

**TIME: 7:00 P.M.**  
**DATE: MONDAY, August 15, 2011**  
**PLACE: MAIZE CITY HALL**  
**10100 W. GRADY AVENUE**

**AGENDA  
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
  - a. Approval of Minutes – Regular Council Meeting of July 18, 2011 and Special Council Meeting of August 1, 2011.
  - b. Receive & File Tree/Park Board Minutes of July 14, 2011
  - c. Cash Disbursements from July 1, 2011 thru July 31, 2011 in the amount of \$1,421,681.08 (Check #52718 thru #52948)
- 7) Old Business
  - A. City Project Funding Update
- 8) New Business
  - A. Bond Sale Resolution
  - B. Temporary Note Resolution
  - C. Watercress Village Petition & Resolution
  - D. Housing Incentive & Ordinance
  - E. Zoning Case (9120 W. 37<sup>th</sup>)
  - F. Council Retreat Agreement
  - G. Watercress Village Water and Sewer Construction Contract
  - H. Watercress Village Engineering Contract Amendment
  - I. Annexation Ordinance
  - J. Lejay Lease Agreement
- 9) Reports
  - Police
  - Public Works
  - City Engineer
  - Planning & Zoning
  - Code Enforcement

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- Park and Tree Board
- Legal
- City Clerk
- Municipal Court
- Operations
- Mayor's Report
- Council Member's Reports

10) Executive Session

11) Adjournment